

NOTICE OF REGULAR MEETING

HUACHUCA CITY TOWN COUNCIL

THURSDAY, APRIL 27, 2017, 7:00 P.M.

Town Hall Council Chambers - 500 N. Gonzales Blvd. - Huachuca City, AZ 85616

AGENDA

- A. Call to Order and Pledge of Allegiance.**
- B. Roll Call**
- C. Approval of minutes, from the Town Council Regular Meeting of April 13, 2017 and the Executive Session for March 23, 2017.**
- D. Call to the Public [3 minute limit] Agenda Items Only. (See below)**
- E. Reports by Council Members and Officers.**
 - 1. Councilmember Welsch - Library/Senior Center**
 - 2. Councilmember Hjeldness- Finance**
 - 3. Councilmember Wallace – Planning and Zoning**
 - 4. Councilmember Butterworth – Public Safety [might include reports by the police and fire chiefs]**
 - 5. Councilmember Hirshberg– Parks and Recreation**
 - 6. Mayor Pro Tem Johnson - Public Works**
 - 7. Mayor Taylor – Mayor’s Report**
 - 8. Tammy Mitchell – Town Clerk’s Report**
- F. Unfinished Business:**
- G. New Business:**
 - 1. Discussion and/or Action [Mayor Taylor/Attorney Benavidez]: Executive [closed] session, pursuant to A.R.S. 38-431.03 (A)(3), for consultation with the Town Attorney for legal advice regarding financial management and control policies and procedures.**
 - 2. Discussion and/or Action [Mayor Taylor]: Presentation of the Town’s financial audit for fiscal year 2016/2017 by the Town’s auditor, BEACHFLEISCHMAN. The Council will be asked to approve the audit report. The Council might direct staff to implement any recommended financial management and control policies and procedures.**
 - 3. Discussion and/or Action [Council Member Butterworth]: Approval of the “Funding for Century Link 9-1-1 Managed Services Agreement” This is to update our 9-1-1 System at no cost the Town of Huachuca.**

